

MARIN COUNTY HUMAN RIGHTS COMMISSION

MARIN COUNTY CIVIC CENTER, ROOM 410-B, SAN RAFAEL, CA 94903

SEPTEMBER 10, 2013 - 6:30 – 8:30 P.M.

CALL TO ORDER/ROLL CALL

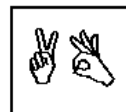
6:30-6:33

Commissioner	Present	Commissioner	Present
Aref Ahmadi (AL)	EA	Andrew Marshall (Dist. 2)	
Danielle Aubin (Dist. 1)		Juliet Schiller (AL)	
Raphael Durr (AL)		Shelly Scott (Dist. 5)	
Juanita Edwards (Dist. 3)		Staff	

Welcome new Commissioner – Danielle Aubin

1. **APPROVAL OF TENTATIVE AGENDA** **6:33-6:35 ACTION**
2. **NOMINATIONS/ELECTIONS** **6:35-6:45 ACTION**
 - a. Nominations/election – Chair and Vice Chair
3. **APPROVAL JULY / AUG MINUTES** **6:45-6:47 ACTION**
4. **OPEN TIME FOR PUBLIC EXPRESSION:** **6:47-6:50**

Three minutes per speaker is allotted. However, no action can be taken.
5. **COM (Commissioner on Call) Report** **6:50 – 7:10 ACTION**
6. **CHAIR’S REPORT /NEW ITEMS** **7:10 – 7:30 ACTION**
 - a. CAHRO – 2013 Northern California Regional Conference -Sept 27th - 10:30am - 3:30pm
 - b. Proposal to draft a resolution calling for an increase of the living wage (CM)
 - c. Restorative Justice – JE (ISOJI)
 - d. Commission Retreat (when/where/planning)
 - e. MLK
 - i. Event Format / Planning
 - ii. Fundraising
 - iii. Press - First 5 Marin Communications Forum - Thursday, Sept. 26th 10:15 to noon
7. **STAFF UPDATES** **8:00-8:05**
 - a. Commissioner on Call (COM) –Sep/Oct = SS, Oct/Nov = AA, Nov/Dec = DA, Dec/Jan = RD
8. **STANDING BUSINESS – Written reports provided where indicated** **8:05 – 8:25 ACTION**
 - a. Supervisor Updates and Committee Reports (revise committee list)
 - b. Sheriff citizens review/advisory council – follow up
 - c. MC Cultural Services – alleged discrimination for minority group events
9. **ANNOUNCEMENTS** **8:25-8:29**
10. **ADJOURNMENT** **8:29-8:30 ACTION**



PHONE 415-473-6189---FAX 415-473-5960

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MARIN HUMAN RIGHTS COMMISSION MEETING AGENDA